

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
APRIL 5, 2017
DRAFT**

CROSBY called the meeting to order at 7:00 p.m.

Regular members present:

Scott Crosby Peter Hansen Kevin Medeiros
Public attendance: Craig Crocker, Glenn Snell

ITEM #1 - MEETING MINUTES

VOTE: **Mr. Medeiros** made a Motion to approve the meeting minutes of March. 1 , '17 **Mr. Hansen** seconded said Motion. **Motion passed unanimously.**

ITEM #2 - PUBLIC COMMENT-

N/A

ITEM #3- SUPERINTENDENT'S REPORT (See attached)

Budget report discussed

Water Management act –DEP-to send proposal 10% BUFFER for Cape

Rte. 149 project- 75 % COMPLETE- RCI contract

Staff evaluations continue

SUPT. REVIEW- evaluation form provided

Contracts for Supt & Asst. discussed

Pump report-

FY 2018 Draft budget & articles discussed

Next meeting- MAY 3, 2017. 7 PM

VOTE: **Mr. Hansen** made a Motion to approve the proposed FY2018 budget & articles as presented. **Mr. Medeiros** seconded said Motion. **Motion passed unanimously.**

VOTE: **Mr. Medeiros** made a Motion to approve the Supt. report. **Mr. Hansen** seconded said Motion. **Motion passed unanimously.**

ITEM #4 – COMMISSIONERS' COMMENT-

Hydrant painting program discussed.

ITEM #5 - PUBLIC COMMENT-

VOTE- Mr. Medeiros made a Motion to adjourn, seconded by **Mr. Hansen** at 7:40 P.M. **Motion passed unanimously**

These minutes were taped, transcribed and respectively submitted by Craig Crocker.